## CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHANTERS FEBRUARY 14, 1968

An regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m. on Wednesday, February 14, 1968, in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - BROWN, CULBERTSON, HUNNELL, WALTON and KIRSTEN (Mayor)

Absent: Councilmen - None

Also present: City Manager Glaves, Assistant City Manager Peterson, City Attorney Mullen and Planning Director Schroeder.

PLEDGE:

Mayor Kirsten led the Pledge of Allegiance to the Flag.

MINUTES

Minutes of January 17, 1968 were approved as written and mailed on motion of Councilman Brown, Walton second.

#### PUBLIC HEARINGS

A letter was read from Frank G. Michelena & Associates requesting a continuance of the public hearing set for this meeting to consider the appeal of Heath and Company on behalf of Denny's Restaurant from the decision of the Planning Commission in denying a variance to increase the allowable sign area on a parcel at East Kettleman Lane and Cherokee Lane. On motion of Councilman Culbertson, Walton second, the public hearing was continued to the meeting of February 21, 1968.

## PLANNING COMMISSION

DR. I. M. HAYES REZONING

The Planning Commission approved the request of Dr. Ivan M. Hayes for a change in zoning from the C-P, Commercial-Professional zone to the R-4, Multiple-Family Institutional Residential zone for Lots 16, 17 and 18 of the Crescent Manor Subdivision located in the 800 Block of South Fairmont Avenue. On motion of Councilman Brown, Walton second, the matter was set for public hearing on March 6, 1968.

PREZONE

The Planning Commission also recommended the prezoning to "M" Industrial of the proposed Claude C. Wood Addition located generally on the north side of Bast Lockeford Street between the U.S. 50-99 Frontage Road and Cluff Avenue. The matter was set for public hearing on March 6, 1968, on motion of Councilman Walton, Hunnell second.

OF INTEREST

Actions of the Planning Commission of interest to the Council were reported as follows:

- 1. Approved the request of Hom and Associates for Westgate Shopping Center for a use permit to construct a 50,000 sq. ft., junior department store at the southwest corner of Lower Sacramento Road and West Lodi Avenue in an area zoned C-S, Commercial Shopping.
- 2. Approved the request of Aladdin Real Estate by Wr. Ted Katzakian for a variance to erect a sign containing forty-four square feet in a commercial development where pre-existing businesses have used the total allowable sign area at 620 W. Lodi Avenue in an area zoned C-1, Neighborhood Commercial.

Minutes of February 14, 1968, continued

3. Recommended the approval of the proposal of the San Joaquin County Planning Commission to change all areas in the County presently zoned I-A, Interim-Agriculture and I-H, Interim-Highway Frontage to GA, General Agriculture.

TRAFFIC REPORT

A letter was read by Mayor Kirsten from Planning Director Schroeder requesting a joint meeting of the Planning Commission and the City Council to hear Dr. D. Jackson Faustman's oral presentation of the Report on Major Streets and Traffic Improvements. On motion of Councilman Culbertson, Hunnell second, the Council set March 6, 1968 as the date to hear Dr. Faustman's oral presentation.

#### COMMUNICATIONS

APPEAL - DAVID C. PAUL

A letter was read from David C. Paul appealing the decision of the Planning Commission in denying his request for a change in zoning from the R-3, Limited Multiple-Family Residential zone to the R-4, Multiple-Family Institutional zone for a 25,000 square-foot area consisting of three parcels located at 704 and 708 North Church Street and 117 Forrest Avenue. The matter was set for public hearing on March 20, 1968 on motion of Councilman Walton, Brown second.

ABC LICENSE A notice was read of Application for Alcoholic Beverage License, Person to Person Transfer, Off Sale General, from Lee K. Yeen, to Wing Ho Hom, Wing S. Fong and Raymond Fong, Westgate Lodi Supermarket, Inc. at 311 South Lower Sacramento Road.

CORRE -SPONDENCE -GOVERNMENT TAX SHARING Letters had been received acknowledging receipt of Resolution No. 3141 endorsing AJR No. 29 (Governmental tax sharing) from the following: Larry R. Temple, Special Counsel to the President, U.S. Senator Thomas H. Kuchel, Congressman John J. McFall and Assemblyman Bob Monagan.

INVITATION-RIVERBANK COMM. CENTER A letter was read from the City of Riverbank inviting the Lodi City Council to attend the groundbreaking ceremonies to be neld February 16, 1968 for the Riverbank Community Center.

# REPORTS OF THE CITY MANAGER

CLAIMS

Claims in the amount of \$1,131,984.43 were approved on motion of Councilman Brown, Walton second.

LAND SALE TO STATE

RES. NO. 3149

The City Manager reported that the State of California has requested to purchase approximately 30 acres of City-owned land at the site of the White Slough Water Pollution Control Plant. The land is needed by the State to provide for the construction of Interstate Highway 5 and the State has offered a total price of \$62,164 which includes payment for the land and certain damages. The City Manager felt this to be an equitable offer in view of recent land transactions in that area and recommended the City accept the offer of the State. After a short discussion, the Council, on motion of Councilman Hunnell, Culbertson second, adopted Resolution No. 3149 authorizing the Mayor to execute the necessary documents to complete the transaction at the stated purchase price.

Winutes of February 14, 1908, continued

AWARD -FIRE DEPT. PUMPER The following bids were received on the 1500 GPM Triple Combination Pumper:

RES. NO. 3150

P. E. Van Pelt, Inc. Crown Coach Corp.

\$44,491.65 45,697.77

City Manager Glaves recommended that award be made to the low bidder. On motion of Councilman Culbertson, Brown second, The City Council adopted Resolution No. 3150 awarding the contract for the pumper to the low bidder, P. E. Van Pelt, Inc., for a total of \$44,491.05.

60 K√ CONVERSION

Mr. Glaves presented reports prepared by the staff and Rogers Engineering recommending conversion to 60 KV. He also introduced representatives of Roger's Engineering (the City's consulting firm), Mr. Albert J. Hamilton and Mr. Robert J. Membreno, who were in the audience. The City Manager felt that the financial analysis indicated it is in the best interest of the City to proceed immediately with plans for the oo KV conversion. The savings in cost of power as a result of the lower rates for service at 60 KV will be sufficient to more than recover the capital costs of conversion. In addition to the financial benefits, he felt the conversion would strengthen the City's ability to provide service since at present the system is somewhat limited as to the size of individual loads it can accommodate. An industry of sufficient load could overtax the ability of the 12 KV system at the present time, but with the 60 KV system it would be possible to handle any industrial load conceivable for the City of Lodi. In addition, the 60 KV system will reduce the degree to which the City is dependent upon the P.G. & E. Co. He felt if the City defers the 60 KV conversion at this time and accepts the second point of 12 KV service, the City will be faced with the same question again in a few years when the 12 KV system is outgrown. The City Council discussed the report, with Mr. Hamilton and Mr. Membreno answering their questions. Mayor Kirsten asked whether the 10% growth rate was a realistic figure. Mr. Glaves explained that some years the growth rate is below the 10% and some years it is above the 10%, therefore, the 10% average growth rate is felt to be a realistic figure.

Councilman Culbertson felt the City has the responsibility to provide the power to serve the people of this City and moved that the Council approve the conversion to 60 KV. Councilman Walton seconded the motion. Mayor Kirsten requested the Council to delay action for one week so that he might review the Capital Outlay Program and determine how this expenditure would affect other projects in the future. The City Manager explained that funds have been appropriated for this conversion in the Utility Outlay Reserve Fund, and any large expenditures in the future will be based upon load growth which will pay for itself in revenues. Councilman Hunnell stated he was in favor of the 60 KV conversion but would like to give Mayor Kirsten one more week to advise himself on the matter. After further discussion, the motion carried by the following vote:

Ayes: Councilmen - BROWN, CULBERTSON, and WALTON

Noes: Councilmen - HUNNELL and KIRSTEN

### Minutes of February 14, 1968, continued

SPECS -PUMPS & MOTORS Mr. Glaves presented the specifications for three storm drain pumps and motors. The specifications were approved and calling for bids authorized on motion of Councilman Culbertson, Walton second.

RELOCATION CROSSWALKS

RES. NO. 3151

The Public Works Department recommended abandonment of the temporary mid-block crossing on Ham Lane between Turner Road and Kirkwood Drive and installation of a crosswalk on the west side of Ham Lane across Kirkwood Drive and the south side of Kirkwood Drive across Ham Lane. On motion of Councilman Brown, Walton second, the City Council adopted Resolution No. 3151 authorizing relocation of crosswalks in the area of Lakewood School as recommended by the Public Works Department. Councilman Culbertson asked for a report from the staff regarding the location of the crosswalks in relationship to Lakewood School as he felt the relocation might cause a problem of children jaywalking.

STOP SIGN TICKNOR CT. AT LODI AVE.

RES. NO. 3152

The Public Works Department recommended the installation of a stop sign on Ticknor Court at Lodi Avenue. On motion of Councilman Culbertson, Hunnell second, the City Council adopted Resolution No. 3152 authorizing installation of a stop sign on Ticknor Court at Lodi Avenue.

ELIMINATE
"NO PARKING"
ZONE - 606 W.
LOCKEFORD ST.

RES. NO. 3153

The City Wanager stated the Public Works Department recommends elimination of the "No Parking" zone on the south side of West Lockeford Street (506 W. Lockeford Street) west of North California Street in front of the former Department of Motor Vehicles Building. On motion of Councilman Hunnell, Walton second, the Council adopted Resolution No. 3153 eliminating the "No Parking" zone at 606 West Lockeford Street.

SPECS -GASOLINE, OILS & GREASES Specifications for gasoline, oils and greases were presented for Council consideration. On motion of Councilman Brown, Hunnell second, the specifications were approved and advertising for bids authorized.

ADVISORY PLANNING ASSOC.

RES. NO. 3154

The County Counsel has requested the City of Lodi to adopt a resolution authorizing execution of an agreement for the formation of an Advisory Planning Association. On motion of Councilman Hunnell, Brown second, the Council adopted Resolution No. 3154 authorizing the Wayor to execute on behalf of the City of Lodi an agreement for the formation of the Cities and County of San Joaquin Advisory Planning Association.

PERSONNEL RECLASSIFICATION

RES. NO. 3155

The City Manager presented a report recently completed by the State Personnel Board Cooperative Personnel Services recommending reclassification of six positions, Mr. Glaves explained that as a result of gradual change in the work assignments and responsibilities of these six positions, it was determined that a review was in order. He said reclassifying these positions, would be compensating these employees for the work they are presently doing. Councilman Culbertson and Councilman Brown stated they agreed with the report but felt perhaps an examination should be given to the employees in these positions before they assume the new classification to determine if they are qualified for the position. The City Manager felt that this would only complicate the City's personnel system and the State Personnel Board does not recommend this procedure for reclassifications. After discussion,

CONTROL OF THE CONTRO

Councilman Walton moved the adoption of Resolution
No. 3155 adopting the class specifications and class
titles as set forth in the Cooperative Personnel
Services Classification and Salary Review of
Selected Positions, January, 1968 report. His
motion was seconded by Councilman Hunnell and
tarried unanimously.

SPHERES OF INFLUENCE

The Planning Commission has been requested to give a recommendation to the City Council regarding spheres of influence. Council man culbertson offered to attend the meeting of the Planning Commission to be held to discuss spheres of influence.

CATV

City Manager Glaves stated the CATV applications had been received and are presently being reviewed by the staff for presentation at the meeting of February 21, 1968. After discussion, Councilman Culbertson moved that each bidder be given 15 minutes to present his application at the meeting of February 21. The motion was seconded by Councilman Hunnell and carried.

ADJOURNMENT

On motion of Councilman Brown the meeting was adjourned at 11:20 pam. 10:23 to 20 pam.

Desce Sonnelli Attest: BESSIE L. BENNETT City Clerk